



FORT STOCKTON CITY COUNCIL
REGULAR CITY COUNCIL MEETING
TUESDAY, MARCH 10, 2020
5:30 P.M.

MEETING LOCATION:
121 WEST SECOND STREET
FORT STOCKTON, TX 79735

AS A COURTESY, PLEASE PLACE YOUR CELL PHONE ON “SILENT” OR “VIBRATE.”

CALL MEETING TO ORDER AFTER DECLARING A QUORUM PRESENT.

INVOCATION:

PLEDGES:

- ✚ ALLEGIANCE TO THE UNITED STATES OF AMERICA FLAG
- ✚ ALLEGIANCE TO THE TEXAS FLAG

MISSION STATEMENT: “The Mission of the City of Fort Stockton Municipal Government is to Promote & Value Public Confidence and Trust by the Accountable and Responsible Use of Community Resources; to Ensure Public Safety; Improve Public Services; Promote Local Recreation and Entertainment; and Generate Economic Development.

COMMENTS FROM THE AUDIENCE ON REGULAR AGENDA ITEMS:

Citizens who desire to address City Council regarding matters on the Consent or Regular Agenda **shall approach the podium when the item is to be considered.** Discussion by City Council Members will only occur when an agenda item is scheduled for consideration. Prior to making comments, each speaker will be required to **provide his/her name and residential address.** Speakers will be **limited to 3 minutes.** Speakers making personal, impertinent, profane or slanderous remarks will be removed from the Council Chamber and will be barred from re-entering the room during the meeting.

PRESENTATION:

1. **Chief of Police Robert Lujan with Fort Stockton Police Department----**
 - ✚ Statistics for February 2020

CONSENT AGENDA:

2. All matters listed are considered to be routine by the City Council and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.”

Minutes: (Mayor)

- ◆ Regular Meeting Minutes of Fort Stockton City Council, 02/25/2020
- ◆ Regular Meeting Minutes of Fort Stockton Convention & Visitor’s Bureau, 01/21/2020
- ◆ Special Meeting Minutes of Fort Stockton Convention & Visitor’s Bureau, 02/04/2020
- ◆ Regular Meeting Minutes of Keep Historic FS Beautiful Board, 01/08/2020

Accounts Payable Grand Total: \$508,031.88

ORDINANCE:

3. Discuss/Act upon Ordinance No. 20-100, Adopting Budget Amendment No. 2 to the Original Budget of the City of Fort Stockton, Texas for the Fiscal Year 2019-2020; Providing for Supplemental Appropriation and/or Transfer of Certain Funds; Providing for Severability; and Providing for Other Matters Related to the Subject. **(City Mgr./Dir. of Finance)**

RESOLUTION:

4. Discuss/Act upon Resolution No. 20-101R, Appointing and Setting the Rate of Pay for Election Officials, Setting the Maximum Number of Election Clerks and Designating the Early Voting Ballot Board for the May 2, 2020 City General Election. **(City Sec.)**

REGULAR BUSINESS:

5. Discuss/Act upon Insurance Coverage offered by Washington National Life Insurance. **(City Mgr./Dir. of HR)**
6. Discuss/Act upon Bid for Pest Control Services for City Buildings. **(City Mgr.)**
7. Discuss/Act upon Re-Solicitation of Bids for Routine Maintenance & Repairs Service for City Air-Conditioning & Heating. **(City Mgr.)**
8. Discuss/Act upon Re-Solicitation of Request for Proposals for the Repair & Installation of Fire Hydrants **(City Mgr./Pub. Works Dir.)**
9. Discuss/Act upon Fort Stockton Police Department Provider Agreement concerning Medicare Rates for in “Custody” patients between the City of Fort Stockton and Pecos County Memorial Hospital. **(City Mgr./Chief of Police)**
10. Questions from the Media. **(Mayor)**
11. Adjourn. **(Mayor)**

City Council Reserves the Right to Consider Business Regardless of the Sequence of Posted Items & May Vote &/or Act Upon Each of the Items Listed in this Agenda.

At Any Time During the Meeting or Work Session and in Compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon’s Texas Codes, Annotated, the City Council May Meet in Executive Session on Any of the Agenda Items or Other Lawful Items for Consultation Concerning Attorney-Client Matters (§551.071); Deliberation Regarding Real Property (§551.072); Deliberation Regarding Prospective Gifts (§551.073); Personnel Matters (§551.074); and Deliberation Regarding Security Devices (§551.076). Any Subject Discussed in Executive Session May be Subject to Action during an Open Meeting.

Persons with Disabilities who Plan to Attend the Meeting and Who May Need Assistance, are Requested to Contact the City Secretary’s Office @ 432.336.8525 @ least Two (2) Business Days Prior to the Meeting so that Appropriate Arrangements can be made.